

AGENDA

Waukesha County Finance Committee Wednesday, April 22, 2009 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 4-1-09
Schedule Next Meeting Dates
Chair's Executive Cmte. Report of 4-20-09

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-003: Approve Land Use Permit To Wisconsin Electric Power Company For Installation, Operation, And Maintenance Of Underground Electric Power Lines And Two Aboveground Poles
2. Discuss Recycling Markets and Material Recycling Facility Contract Amendment
3. Ordinance 164-O-010: Transfer Of Funds To Capital Project #200407 For Northview Garage Demolition Costs
4. Contract Procurement Process for Architectural and Engineering Services for the Secured Corridor
5. Contract Procurement Process for Estate Acquisition Concerning CTH L – Janesville Road, CTH O to CTH Y, City of Muskego
6. Ordinance 164-O-008: Endorse The Receipt And Expenditure Of Federal Funds To Provide Library Services To Persons Needing Health Information And Modify The 2009 Federated Library System Budget
7. Ordinance 164-O-009: Endorse The Receipt And Expenditure Of Federal Funds To Provide Adaptive Equipment In Libraries And Modify The 2009 Federated Library System Budget
8. Update on Cash Handling Procedures
9. Update on the Countywide Cashiering Capital Project
10. Ordinance 164-O-012: Modify The 2009 Child Support Budget To Appropriate Additional Federal Revenues From The American Recovery And Reinvestment Act

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Parks System Manager Duane Grimm	8:40 a.m.
2	Parks & Land Use Director Dale Shaver	8:50 a.m.
3	Public Works Interim Director Allison Bussler	9:15 a.m.
3, 4	Architectural Services Manager Dennis Cerreta	9:15 a.m.
5	Senior Civil Engineer Karen Braun	9:40 a.m.
6, 7	Federated Library Director Tom Hennen	9:40 a.m.
8, 9	Administration Director Norm Cummings	10:15 a.m.
10	Corporation Counsel Tom Farley	10:45 a.m.